



Baltic Marine Environment Protection Commission

Helsinki Commission
Helsinki, Finland, 6-7 March 2019

HELCOM 40-2019

Document title	Provisional Agenda
Code	1-1
Category	DEC
Agenda Item	Adoption of the Agenda
Submission date	19.12.2018
Submitted by	Chair and Executive Secretary
Reference	Outcome of HELCOM 39-2018, paragraph 7.1 / Outcome of HOD 55-2018, paragraph 2.1

The 40th Meeting of the Helsinki Commission will be opened at 10:00 on Wednesday, 6 March 2019 and it is expected to terminate by 15:00 on Thursday, 7 March 2019.

Provisional Agenda

- 1 Adoption of the Agenda
- 2 Update of the Baltic Sea Action Plan
- 3 Matters arising from the subsidiary bodies
- 4 Activities of the Commission during 2018 and contributions to the work of the Helsinki Commission
- 5 Accounts 2017–2018, budget 2019–2020 and other institutional and organisational matters of the Commission
- 6 Any other business
- 7 Next meeting(s) of the Commission
- 8 Outcome of the Meeting